

**Office of Select Board  
945 Battle Street/Rte. 127  
Webster, NH 03303**

Select Board Meeting – September 15, 2014

6:00 pm Select Board present: Chairman Roy Fanjoy, Selectman Bruce Johnson and Selectman Roger Becker.

6:01 pm Selectman Johnson made a motion pursuant to RSA 91-A:3, II(c) to go into non-public session with Tax Collector Karen King for the purpose of matters which, if discussed in public, would likely affect adversely the reputation of any person; seconded by Selectman Becker; Roll Call – Selectman Becker – yes; Selectman Johnson – yes and Chairman Fanjoy – yes. Mrs. Larson, filling in for Mrs. Jones, attended this meeting.

6:30 pm Chairman Fanjoy reconvened the meeting advising that the Board voted to seal the minutes. Chairman Fanjoy then recessed the meeting for five minutes.

6:35 pm Chairman Fanjoy reconvened the meeting.

The Board signed the following for Mrs. Larson, filling in for Mrs. Jones:

- Selectman Becker made a motion to accept the 8/18/14 non-public minutes as amended; seconded by Selectman Johnson and approved.
- Selectman Johnson made a motion to accept the 9/2/2014 Select Board minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 9/2/2014 non-public minutes-sealed for 30 days-as written; seconded by Chairman Fanjoy and approved.
- Selectman Johnson made a motion to accept the 9/8/2014 Select Board Old Home Day meeting minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 9/9/2014 Select Board Work Session minutes as written; seconded by Chairman Fanjoy and approved.
- Veteran's Exemption acceptance form.
- Selectman Johnson made a motion to withdraw \$1,049.96 from the Webster Legal Capital Reserve Fund account #780187951 to cover legal expenses; seconded by Selectman Becker and approved.

Financial Administrator, Wendy Pinkham presented or advised the Board of the following:

- Proposed budgets for 2015 have been distributed to department heads.
- Receipt of letter from DRA regarding updates for submission of forms; she can either do a webinar in the office or attend a workshop outside the office.
- Still working on Dun & Bradstreet.
- She asked the Board about scheduling budget work sessions; tentative dates would be October 6<sup>th</sup> & 20<sup>th</sup> at 4:00 pm.
- Mrs. Pinkham brought up budget questions regarding the Energy and Agricultural Committees.
- By consensus the Board agreed to accept a check for approximately \$3,000.00 from Health Trust as a health contribution holiday which follows past practice.
- Selectman Johnson brought to the Board's attention a letter from DRA regarding settlement agreement between NH and MA for moneys owed to NH under the Merrimack River flood control compact. Reimbursement of \$19,225.00 will be treated as unanticipated revenue. Once the money has been received, then the Board must hold a public hearing on the action to be taken.

Police Chief Robert Dupuis presented or advised the Board of the following:

- 39 calls for service in the last two weeks with highlights read.
- PD will be holding another Rape Aggression Defense class on February 3, 5, 10 & 12, 2015. If anyone wants to sign up they may drop a line to or call Chief Dupuis at 648-2200 (non-emergency number).
- Radar trailer on Bashan Hollow Road tracked 502 cars one way coming towards the trailer in a 7 day period. Average speed was higher than the current speed limit. Chief Dupuis stated approximately 60% of the cars were over the speed limit.
- Officer Shapiro found 3 unregistered vehicles at 433 Deer Meadow Road; not able to get in contact with property owner yet.

Road Agent Emmett Bean presented or advised the Board of the following:

- Working on stocking up sand for the winter.
- Over the rail mower will be arriving in a week.
- Going with Pike to pave Pleasant Street – had best price at \$77.00/ton.
- Met with Hazard Mitigation Committee – Road Agent Bean pointed out that there is no Highway Committee; the correct name is the Highway Building Committee.
- Pleasant Street was paved today.

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R E Fanjoy

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B G. Johnson

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R. A. Becker

Treasurer, Mary Smith, presented or advised the Board she could not access the Internet at the moment, but that she was sure the Town had money and was not in the “red”.

At this time, the Board recognized Mr. John Clark, Chairman of the Hazard Mitigation Committee. He spoke about the Hazard Mitigation meeting the other night; good attendance; a lot of discussion about town roads. Mr. Clark stated that discussion touched on getting estimates for repair of Clothespin Bridge Road bridge. The Town is eligible for getting funds from DOT and a free estimate. Forms were e-mailed to Town Hall. Select Board signed the one for the free estimate. Mrs. Larson will mail it in the morning. A brief discussion followed.

#### Old Business:

1. Copart Junkyard License expires 9/30/14: Selectman Fanjoy stated that he, Sue Rauth, Planning Board Chair and Jere Buckley, Planning Board member conducted a site visit earlier in the day at COPART, Inc. He stated he had been impressed at what he saw inside the fence. Selectman Fanjoy stated he did not see a problem with the license being extended. Selectman Johnson suggested having two licenses ready at the next Select Board meeting on September 29<sup>th</sup> one expiring June 30, 2015 and one expiring 60 days from September 30, 2014, which would be November 30, 2014.
2. Administrative Assistant Job description: Selectman Becker made a motion to accept the Administrative Assistant job description; seconded by Selectman Johnson and approved.
3. Review full drawings from Infinigy for Microwave Dish addition on Pearson Hill Road cell tower: plans show no increase in height or at the base; dish will be 36” in diameter. Selectman Becker made a motion to approve the addition of the microwave dish to the cell tower on Pearson Hill Road; seconded by Selectman Johnson and approved.
4. Wescotts’ MOU with the Town re: Mt. Vernon Terrace to be on September 29, 2014 agenda.
5. Selectman Johnson stated they had the bid specs for the Public Safety Building Roof. The Board decided on project dates.

Chairman Fanjoy opened the floor to public comments. John Clark suggested contacting the communication companies associated with the cell towers in town about getting a repeater as some companies may take the ‘donation’ as a tax write-off. Road Agent Bean added he had spoken with Beltronics in the past and the cost of a repeater was approximately \$10,000, so it would be worth looking into.

At the request of resident Tara Gunnigle, Chairman Fanjoy read aloud the minutes from the Old Home Day meeting with the Select Board of 09/08/2014.

Public comments continued from Greg Roberts, Road Agent Bean and Jere Buckley. A brief discussion ensued about COPART and the posting of roads.

Resident Jere Buckley strongly advised the Board to request an electronic copy of the Town’s assessors’ revaluation manual. Chairman Fanjoy asked Mrs. Larson to contact Cross Country Appraisal Group. He stated if they cannot provide an electronic copy, they are to state specific reasons as to why they cannot. A brief discussion ensued.

#### New Business:

1. Water run-off issues on Clothespin Bridge Road: Chairman Fanjoy stated the water comes down Pleasant Street and goes through the woods into the Blackwater River. However, the last couple of years of heavy rains the water has done damage to Mr. Wind’s driveway. Mr. Wind has spoken to the Road Agent and Chairman Fanjoy to try to find a solution. The water has also undermined part of Clothespin Bridge Road so the Road Agent has had to divert that water which ended up creating a “swimming pool” of Mr. Wind’s driveway as described by Chairman Fanjoy. Chairman Fanjoy stated he had contacted NHMA Legal department regarding the legality of diverting the water from the road back on to the resident’s property. Selectman Johnson read NHMA’s Attorney Buckley’s response. The best solution would be for the Town to enter into an agreement with the property owner to obtain a drainage easement. A brief discussion ensued.
2. Old Home Day Committee sign post: former sign post from “Fiddlers’ Day” to be put back up in front of the Town Hall to be used to ‘advertise’ Town activities. Discussion followed regarding having signs made perhaps by MVHS students for the Senior Projects.
3. Hazard Mitigation Committee meet with Highway Building Committee: HBC Chairman, Dave Klumb, resigned 8/10/14. Current HCB members are Emmett Bran, Jamie Fortune, Roy Fanjoy and George Cummings. Mr. Cummings needs to be appointed. Selectman Johnson asked if Mr. Greg Roberts was interested in being on the HCB. Mr. Roberts will let the Select Board know by the September 29<sup>th</sup> meeting.
4. Phone line for handicapped voters and handicap entrance ramp: Selectman Johnson brought up these two subjects for future set-up and repairs.

Chairman Fanjoy then opened up the floor for public comments taken from Greg Roberts, Sue Roberts and Tara Gunnigle. Ms. Gunnigle asked for an update regarding the Azmy court case. Selectman Becker gave a brief update.

Chief Dupuis informed the Board the house that burned at 93 New Hampshire Drive will be torn down next week. Also, he added the PD needs to replace their printer due to it being old and not working anymore.

8:15 pm Selectman Johnson made a motion pursuant to RSA 91:A 3 II (c) to go into non-public session for the purpose of discussing matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board.; seconded by Selectman Becker. Roll call – Selectman Becker – yes; Selectman Johnson – yes and Chairman Fanjoy – yes. Mrs. Larson attended this meeting.

8:34 pm Chairman Fanjoy reconvened the public meeting advising that the Board voted to seal the minutes.

8:35 pm Selectman Becker made a motion pursuant to RSA 91:A 3 II (c) to go into non-public session with Police Chief Dupuis for the purpose of discussion matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board; seconded by Chairman Fanjoy. Roll call – Selectman Becker – yes; Selectman Johnson – yes and Chairman Fanjoy – yes.

8:45 pm Chairman Fanjoy reconvened the public meeting advising that the Board voted to seal the minutes.

8:46 pm Selectman Johnson made a motion to adjourn; seconded by Selectman Becker and approved.

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**Roy E. Fanjoy, Chairman**  
SB/tel

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**Bruce G. Johnson**

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**Roger A. Becker**